

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Sally Miniel Arroyo, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Joseph A. Zavaletta, M.D., At-large Commissioner "B"
David A. Betancourt, District Commissioner 2
Ernesto L. De Leon, District Commissioner 4

Eddie Treviño, Jr., Mayor

**NOTICE OF PUBLIC MEETING OF THE
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene an **Executive Session** and **Special Meeting**, on **Tuesday, September 28, 2004, at 5:00 P.M. and 5:45 P.M.** respectively, in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

PLEDGE OF ALLEGIANCE: *UNITED STATES PLEDGE * TEXAS PLEDGE*

INVOCATION:

EXECUTIVE SESSION: 5:00 P.M.

- A. Discussion pursuant to Section 551.072, of the Texas Government Code regarding the Tax Increment Reinvestment Zones (TIRZ). (Ben Medina – Planning - 45 min.)

SPECIAL MEETING: 5:45 P.M.

1. CONSENT AGENDA ITEM:

All consent Agenda Items listed are considered to be routine by the City Commission and will be approved by one motion. There will be no separate discussion of these items unless a City Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

ITEM No. "a"

- a) Approval of the Minutes of the Regular Meeting of September 21, 2004.

BOARDS AND COMMISSION APPOINTMENTS:

- 2. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Housing Authority. (Mayor Eddie Treviño, Jr.) [Tabled 09/07/2004]
- 3. Consideration and **ACTION** to appoint or reappoint one (1) member and one (1) alternate to Amigos del Valle. (Mayor Eddie Treviño, Jr.)

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PUBLIC HEARING:

- 4. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2004-059-S** to allow an apartment specific use (condominiums) in a Dwelling use district, Lot 19 of Block No. 1 of Villas Reforma Subdivision, near Ruben Torres Boulevard, FM 802, and Old Spanish Trail. (Ben Medina, Jr. – Planning) [CONTINUED 09-21-2004]

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ACTION ITEMS:

- 5. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1133 U** of the City Commission of the City of Brownsville, Texas, to amend Ordinance 86-1133, pertaining to a franchise contract between the City of Brownsville and Governmental Managerial Services Incorporated, for collection and disposal of commercial and industrial solid waste; incorporating signed contract for all purposes and to amend the rates for containerized collection of commercial and industrial solid waste and related matters, as set forth in Exhibit “A”, establishing an increase of 2.6% as per Section 13.02 (a), titled *Modification of Rates*, to reflect a consumer price index increase. (Pete Gonzalez – Finance)

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PUBLIC COMMENT PERIOD: PLEASE NOTE:

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING**, MAY SPEAK TO THE COMMISSION.
- “PUBLIC COMMENT FORMS” ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- “PUBLIC COMMENT FORMS” MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

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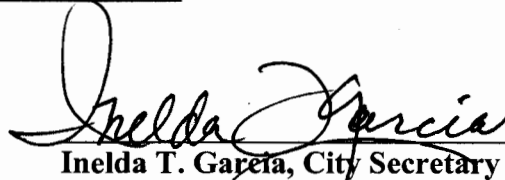
ADJOURNMENT:

NOTE: The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

NOTE: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: Eddie Treviño, Jr.
Mayor of the City of Brownsville

I certify that a copy of the September 28, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 24, 2004. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: www.cob.us/agendas.asp.



Inelda T. Garcia, City Secretary

I certify that the attached notice and Agenda of items to be considered by the City Commission were removed by me from the New City Hall bulletin areas on the _____ day of _____, 2004.

Name/Title